

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

APRIL 5, 2018

**RESOLUTION AUTHOIZING THE PURCHASE OF A
FIRE PUMPER APPARATUS**

RESOLUTION 18-04-05-37

WHEREAS, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris is desirous of purchasing a Fire Pumper Apparatus, and

WHEREAS, the voting citizens of Fire District No. 3 in the Township of Hanover, County of Morris approved a maximum amount of **\$495,000.00** to approve this apparatus, and

WHEREAS, The Board of Fire Commissioners is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and;

WHEREAS, on the 15th day of March by Resolution elected to utilize the Houston Galveston Purchasing Cooperative (HGAC) for the purchase of said apparatus, and

WHEREAS, Pierce Manufacturing, Inc. of Appleton Wisconsin submitted pricing consistent with their HGAC contract, and such pricing reflects the needs of the Fire District.

NOW THEREFORE BE IT RESOLVED that the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey accepts this quote, and approves the expenditure of **\$463,769.00** for the purchase of said apparatus, and

BE IT FURTER RESOLVED that the Board Authorizes the down payment amount of **\$400,000.00** upon the signing of the final contract/agreement for said apparatus with the balance being due upon delivery and acceptance of said vehicle, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Fire commissioners is authorized to sign such documents as necessary to execute this purchase this vehicle if and only when Counsel to the Board accepts the Terms and Conditions of any contract and/or agreement, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Fire commissioners is authorized to sign such documents as necessary to execute this purchase if and only when the District's respective Insurance provides accept the Terms and Conditions of any contract and/or agreement, if need be.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5th day of April, 2018

Robert Callas, Secretary